

## Message Text

UNCLASSIFIED

PAGE 01 DUSSEL 00479 041537Z

72

ACTION EB-11

INFO OCT-01 EUR-25 ISO-00 DODE-00 NSAE-00 RSC-01 TRSE-00

AEC-11 CIAE-00 COME-00 DRC-01 /050 W

----- 010552

R 041510Z JUN 74

FM AMCONSUL DUSSELDORF

TO SECSTATE WASHDC 2275

INFO AMEMBASSY BONN

UNCLAS DUSSELDORF 0479

PASS TO E.T. MOORE 226

EXCON

E.O. 11652: N/A

TAGS: ESTR, GW

SUBJECT: FC-243 PROCEDURE, A.I. ZWICK OHG, IMPORT-EXPORT,

DUESSELDORF

REF: STATE A-3038, STATE 113681

SUBJECT FIRM IS A SMALL IMPORTER, WHOLESALER AND EXPORTER OF METALWARES, CHINA, JEWELRY AND ACCESSORIES AND ELECTRONIC COMPONENTS. FIRM WAS ESTABLISHED IN 1966. FIRM'S PRIMARY SALES AREA IS THE FRG ALTHOUGH SALES ARE MADE TO OTHER EC AND EFTA COUNTRIES AS WELL AS TO THE NEAR EAST. ANNUAL SALES AMOUNT TO APPROXIMATELY DM 560,000. ALTHOUGH THE FIRM APPEARS TO HAVE SUFFERED SOME FINANCIAL DIFFICULTIES AFTER ESTABLISHMENT, SUCH DIFFICULTIES APPEAR, SINCE 1970, TO HAVE BEEN OVERCOME, WTDR IS IN PREPARATION. AT THIS POINT, THE CONSULATE HAS FOUND NO REASON TO RECOMMEND AGAINST THE FIRM'S PARTICIPATION UNDER FC-243 PROCEDURE. HENNEMEYER

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** SECURITY, STRATEGIC TRADE CONTROLS, SEMICONDUCTOR DEVICES, EXPORT CONTROLS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 04 JUN 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974DUSSEL00479  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D740141-1082  
**From:** DUSSELDORF  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t19740678/aaaacpdj.tel  
**Line Count:** 48  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION EB  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** STATE A-3038, STATE 113681  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** martinjw  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 22 AUG 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <22 AUG 2002 by PhilliRO>; APPROVED <08 JAN 2003 by martinjw>  
**Review Markings:**

Declassified/Released  
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EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** FC-243 PROCEDURE, A.I. ZWICK OHG, IMPORT-EXPORT, DUESSELDORF  
**TAGS:** ESTC, GE  
**To:** STATE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005